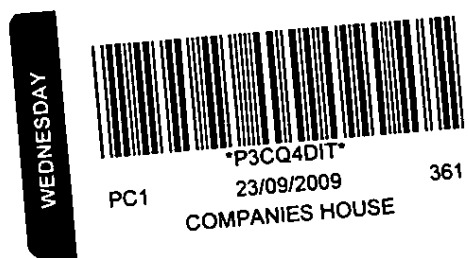


Company Registration No. 03898153 (England and Wales)

ACTIVE DISTRIBUTION LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2008



ACTIVE DISTRIBUTION LIMITED

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ACTIVE DISTRIBUTION LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 NOVEMBER 2008

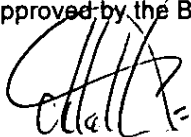
	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2		-		1,737
Current assets					
Stocks		-		2,724	
Debtors		1,444		16,422	
Cash at bank and in hand		7		7	
		<u>1,451</u>		<u>19,153</u>	
Creditors: amounts falling due within one year		<u>(39,507)</u>		<u>(26,828)</u>	
Net current liabilities			<u>(38,056)</u>		<u>(7,675)</u>
Total assets less current liabilities			<u>(38,056)</u>		<u>(5,938)</u>
Capital and reserves					
Called up share capital	3	224,226		224,226	
Profit and loss account		<u>(262,282)</u>		<u>(230,164)</u>	
Shareholders' deficiency			<u>(38,056)</u>		<u>(5,938)</u>

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 15 September 2009


A.T. Colley
Director

ACTIVE DISTRIBUTION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 NOVEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company ceased to trade on 15 June 2008 and consequently the financial statements have not been prepared on a going concern basis. Assets have been stated at their recoverable amounts and provision has been made for any foreseeable losses.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery	15% per annum reducing balance basis
Fixtures, fittings & equipment	33% per annum reducing balance basis

2 Fixed assets

	Tangible assets £
Cost	
At 1 December 2007	16,178
Disposals	(16,178)
	<hr/>
At 30 November 2008	-
	<hr/>
Depreciation	
At 1 December 2007	14,441
On disposals	(14,441)
	<hr/>
At 30 November 2008	-
	<hr/>
Net book value	
At 30 November 2008	-
	<hr/>
At 30 November 2007	1,737
	<hr/>

ACTIVE DISTRIBUTION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 NOVEMBER 2008

3	Share capital	2008	2007
		£	£
	Authorised		
	500,000 Ordinary shares of £1 each	500,000	500,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	224,226 Ordinary shares of £1 each	224,226	224,226
		<u> </u>	<u> </u>